

MINUTES OF BOARD OF DIRECTORS MEETING

Feb 22, 2012

12:00 P.M.

1. MEETING CALLED TO ORDER

The meeting was called to order by (b) (6), (b) (7)(C)

2. ROLL CALL

PRESENT: (b) (6), (b) (7)(C)

ABSENT: (b) (6), (b) (7)

ALSO PRESENT: (b) (6), (b) (7)(C)

PRESENT BY CONFERENCE CALL: (b) (6), (b) (7)(C)

3. ADOPTION OF THE AGENDA

The Board was presented with a proposed agenda for this meeting. On motion by (b) (6), (b) (7) seconded by (b) (6), the Agenda was adopted. On roll call vote: YES - (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT: (b) (6), (b) (7)

4. APPROVAL AND SIGNING OF THE MINUTES

The proposed minutes of the Jan 13, 2011, regular meeting was circulated among the board for review. On motion by (b) (6), seconded by (b) (6), the minutes of the meetings were approved. On roll call vote: YES - (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT: Clemons

5. APPROVAL OF FINANCIAL REPORT, RATIFICATION OF EXPENSES PAID PRIOR TO THE REGULAR MEETING AND/OR SPECIAL EXPENSE PAID PRIOR TO THE REGULAR MEETING PURSUANT TO BOARD POLL AND APPROVAL OF PENDING BILLS

(b) (6), (b) (7) presented a financial statement consisting of fund balances, bills and salaries paid to date, and bills proposed for payment. On a Motion by (b) (6), and second by (b) (6), the financial report, bills paid to date, salaries paid to date, and bills proposed for payment. We need a sign to put in the front of the office. We have received a bid from Pro Audio and Tint for \$150. The above mentioned contracts and services were approved. On roll call vote: YES - (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT: (b) (6), (b) (7)

6. ACCESS TO METER

We have a meter at the residence of (b) (6), (b) (7)(C) on Old Ruleville Road that we are having trouble gaining access. His meter is located in the back yard inside a locked fence. He wants the meter reader to knock on the door and go thru his home to the back yard to read his meter. This could cause many liability issues. On a motion by (b) (6), (b) (7) and second by (b) (6), we will send (b) (6), (b) (7)(C) a letter explaining this and we will not enter his home to read his meter again. We will estimate the meter until we can have this problem resolved. On roll call vote: YES - (b) (6), (b) (7)(C) and (b) (6) NO - None. ABSENT: (b) (6), (b) (7)(C)

7. MEMBERSHIP REQUEST

(b) (6), (b) (7)(C) faxed a letter from Pratt Law Firm that was received in his office. We also spoke with him on conference call during this meeting. The letter states (b) (6), (b) (7)(C) is representing members of the Boyle Skene Water Association and their requesting many documents from the association. The letter also stated that we have failed to hold annual meetings for 2009-2011. (b) (6), (b) (7)(C) will send Pratt Law Firm a letter requesting the names of the members so we may verify their membership to Boyle Skene Water.

8. ADJOURNMENT

On motion by (b) (6), and second by (b) (6), (b) (7)(C) the meeting was adjourned by unanimous approval of the board.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

Board Approval:

(b) (6), (b) (7)(C)

ATTEST:

Secretary